

**icapital.biz
Berhad**

You are invited to join the
**14th
Annual
General
Meeting**
10 Nov, 2018

Dear Share owners,

Re: Invitation to 14th Annual General Meeting of icapital.biz Berhad

Our AGM this year will be held on Saturday, 10th November 2018 at the Kuala Lumpur Convention Centre.

This year's AGM will follow the same format as last year which was held separately from the annual Investor Day. We are extending the Q&A session to allow more time for share owners to engage and interact with myself.

I told the share owners who attended your Fund's initial public offering roadshows that 'we succeed only when you succeed'. Many of them still remember what I said till today. It is this attitude of partnership that makes your Fund successful. The attendance at our AGM has been increasing every year since our first AGM in 2006. Your Fund is committed to attract more like-minded share owners who are long-term value investors.

We do not follow the common practice of most other listed companies in meeting one-on-one with large institutional investors and leaving out the individual share owners. There is nothing more important to us than the share owners of limited means who have trusted us with their hard-earned savings. Hence, it has been our tradition to hold our AGMs on Saturdays for your convenience, unless you decide otherwise.

Below is the program for Saturday, 10th November 2018 (the programme is subject to change on the AGM day itself):

- 07:00 am Registration
- 09:00 am Formal business of AGM
- 11:00 am Update on your Fund's investment portfolio
- 12:00 pm AGM adjourns/Lunch break
- 01:30 pm Q & A Session
- 03:00 pm Recess
- 03:30 pm Q & A Session resumes
- 05:30 pm Ends

Light snacks will be available in the morning, followed by lunch and a short tea/coffee break in the afternoon.

As usual, I will be updating you on the performance of your Fund and its investment portfolio. Besides sharing my views on investing, like in the previous AGM, I will also share key issues facing the Malaysian economy. In the past, we looked at the impact of 3D printing, robotics, Internet of Things, and clean disruption. Last year, my focus was on the education system in Malaysia and how future trends like artificial intelligence will impact us. Do participate in the AGM in person and make it a productive affair.

Apart from that, a Q&A session will be held where I will answer questions related to a wide array of subjects, ranging from value investing to global economy to history to philosophy and more, except questions relating to specific stocks. The Q&A session aims to be free flowing, interactive and informative with the purpose of making you better investors.

In order to have an efficient Q&A session, you are encouraged to email your questions with your full name to boardroom-kl@boardroomlimited.com not later than 9.00am on Saturday, 3 November 2018.

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To encourage greater participation in meetings, starting from this 14th AGM, individual share owners can lodge their Proxy Forms electronically via an e-lodgement online portal in addition to the usual methods of depositing the Proxy Forms. Further details on the procedures can be found in Annexure 1 of the Proxy Form contained in the 2018 Annual Report. A share owner should make every effort to exercise his or her voting rights, regardless of the number of shares owned.

Enclosed with this letter are the 2018 Annual Report and FAQ relating to the 14th AGM. The 2018 Annual Report and FAQ can be downloaded from www.icapital.my.

For the newer share owners, we hope that you can have a better understanding of your Fund and our investing philosophy after attending the AGM. I look forward to seeing all of you.

Best wishes.

Tan Teng Boo
Designated Person
icapital.biz Berhad

28 September 2018